STATE OF TENNESSEE APRIL 9, 2019

A Public Hearing was held on Tuesday, April 9th, 5:50 pm at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

a. Ordinance 19-02, an Ordinance amending Title 8 of the Municipal Code, pertaining to definitions and the hours of sale of liquor and beer by retailers.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s): **No comments**

There being no other business, the public hearing was adjourned at 6:00 p.m.

CITY OF LEWISBURG COUNTY OF MARSHALL

STATE OF TENNESSEE APRIL 9, 2019

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, April 9, 2019, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Dr. Roger Reid pastor of First Cumberland Presbyterian Church and retired Veteran LTC. Tom Cook, Army Chaplain led the audience in the Pledge of Allegiance.

Item 1. Announcements:

- * Senator Shane Reeves presented Senate Joint Resolution No. 228 commending the City of Lewisburg upon recognition as one of the "Most Dynamic Micropolitans" in the Country.
- * Recognition was given to Firefighters/First Responders Thomas Bowman and Stephen Dalton for actions taken at a recent EMR medical dispatch.

Item 2. Approval of Minutes:

Motion was made by Councilman Tipper, seconded by Councilman Allen to approve the minutes from the regular council meeting held on March 12, 2019.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Councilman Harwell - Aye

Councilman Allen - Ave

Motion Passed 5-0

Item 3. Approval of the Bills & Financial Statement:

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the March Bills and the February Financial Statement.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Tipper - Aye

Councilman Harwell - Aye

Councilman Allen - Aye

Motion Passed 5-0

Item 4. Old Business:

a. Consider approval of 2nd reading of Ordinance 19-02, an Ordinance amending Title 8 of the Municipal Code, pertaining to definitions and the hours of sale of liquor and beer by retailers.

Motion was made by Councilman Harwell, seconded by Councilman Haislip to approve the 2nd reading of Ordinance 19-02, an Ordinance amending Title 8 of the Municipal Code, pertaining to definitions and the hours of sale of liquor and beer by retailers.

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Tipper - Aye Councilman Harwell - Aye Councilman Allen - Nay Motion Passed 5-0

Item 5 New Business:

a. Consider approval of Pilot Resolution 19-11 for "Project Dole" for personal property expansion.

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Pilot Resolution 19-11 for Project Dole" for personal property expansion.

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Tipper - Aye Councilman Harwell - Aye Councilman Allen - Aye Motion Passed 5-0

b. Consider approval of Resolution 19-12 appropriating funds for exterior building repairs to the City Hall and Columbia State Community College buildings.

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 19-12 appropriating funds for exterior building repairs to the City Hall and Columbia State Community College buildings.

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Tipper - Aye Councilman Harwell - Aye Councilman Allen - Aye Motion Passed 5-0

c. Consider approval of Resolution 19-13 to enter into contract of services with Archive Social for the monitoring/archiving of City social media accounts.

Motion was made by Councilman Harwell, seconded by Councilman Haislip to approve Resolution 19-13 to enter into contract of services with Archive Social for the monitoring/archiving of City social media accounts.

Discussion: Councilman Gordon stated he was initially not in favor of this service but after being provided additional information agrees that this is basically insurance for the City and now is in favor of this service.

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Tipper - Abstain Councilman Harwell - Aye Councilman Allen - Aye **Motion Passed 5-0**

Item 6. Other Business

- a. Update on Economic Development Greg Lowe.
- **b. Director's Reports:** Reports were given by the following departments: Fire
- c. Consider approval of Resolution 19-14 authorizing the Mayor to sign a proposal with TDOT for road sidewalk project from W. Ellington Pkwy. to Floyd Drive (SR-373).

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 19-14 authorizing the Mayor to sign a proposal with TDOT for road sidewalk project from W. Ellington Pkwy. to Floyd Drive (SR-373).

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Tipper - Aye Councilman Harwell - Aye Councilman Allen - Aye **Motion Passed 5-0**

> Consider approval of Resolution 19-15 to make application through the Tennessee Department of Agriculture for an "Animal Friendly" spay/neuter

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve Resolution 19-15 to make application through the Tennessee Department of Agriculture for an "Animal Friendly" spay/neuter grant.

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Tipper - Aye Councilman Harwell - Aye Councilman Allen - Aye **Motion Passed 5-0**

Item 7. Citizen Input

None	
There being no further business to com Mayor and Council for the City of Lew	ne before the Council, the regular monthly meeting of the risburg adjourned at 6:30 p.m.
Jim Bingham, Mayor	Attest: Pamela R. Davis, City Recorder.